

**MONROE CHARTER TOWNSHIP
MONROE COUNTY, MICHIGAN
Special Meeting Minutes
June 10, 2016
5:15 p.m.**

CALL TO ORDER

A Special Meeting of the Monroe Charter Township Board was called to order by Supervisor Alan Barron at 5:15 p.m. on Friday, June 10, 2016, in the Monroe Charter Township Hall, 4925 East Dunbar Road, Monroe County, Michigan.

ROLL CALL

Present: Supervisor Barron, Clerk Schnurr, Treasurer Barton, Trustees Janssens and Pancone.

Excused: Trustee Wilson and Heck.

Others

Present: One (1) person in the audience.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

Consider bids for Fire Station #1 roof replacement.

Motion #1. Motion by Barton, supported by Janssens to approve bid award to HardRock Construction for a Classic Rib Metal Roof in the amount of \$43,403.16 .

Roll call vote: Barton yes, Janssens yes, Pancone yes, Schnurr yes, Barron yes. **Motion carried.**

Consider purchase of one (1) Smithco Sand Star Zee 45-500-A at a cost of \$14,008.59 for Parks and Recreation Department.

Motion #2. Motion by Barton, supported by Janssens to approve the purchase of one (1) Smithco Sand Star Zee 45-500-A at a cost of \$14,008.59 for Parks and Recreation Department, as presented.

Roll call vote: Barton yes, Janssens yes, Pancone yes, Schnurr yes, Barron yes. **Motion carried.**

PUBLIC COMMENTS

There were no public comments.

ADJOURNMENT

Motion #3. Motion by Janssens, supported by Pancone to adjourn the meeting at 5:29 p.m.

Roll call vote: Janssens yes, Pancone yes, Barton yes, Schnurr yes, Barron yes. **Motion carried.**

Attested:



Alan Barron, Supervisor
Monroe Charter Township



Bob Schnurr, Clerk
Monroe Charter Township